

ML7000007079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

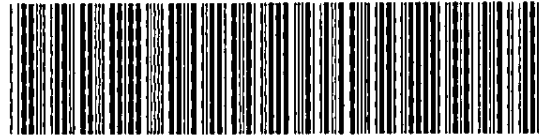
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700302513867

FILED  
AUG 17 2017  
FALLS CHURCH, VIRGINIA

FILED  
AUG 17 2017  
FALLS CHURCH, VIRGINIA

D. SCOTT  
AUG 18 2017

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 762606 5140915

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : August 10, 2017

ORDER TIME : 10:15 AM

ORDER NO. : 762606-010

CUSTOMER NO: 5140915

FOREIGN FILINGS

NAME: CHARTER COMMUNICATIONS HOLDING  
COMPANY, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_



**Daniel J. Bollinger**  
Vice President,  
Associate General Counsel  
Assistant Corporate Secretary  
Direct: (314) 394-9868  
Fax: (314) 965-6640  
daniel.bollinger@charter.com

August 11, 2017

Division of Corporations  
Registration Section Registration Section  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Consent to Use Name

Dear Staff,

The purpose of this letter is to inform you that Charter Communications Holdings, LLC consents to the use of "Charter Communications" by Charter Communications Holding Company, LLC. Charter Communications Holding Company, LLC and Charter Communications Holdings, LLC are both indirect subsidiaries of and managed by Charter Communications, Inc. Both entities have the same registered agent. I have authority to sign on behalf of each entity.

If you require any additional information, please do not hesitate to contact me.

Best regards,

CHARTER COMMUNICATIONS, INC.

By: 

Daniel J. Bollinger  
Vice President, Associate General Counsel, and  
Assistant Corporate Secretary

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Charter Communications Holding Company, LLC  
\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Cindy Minahan

\_\_\_\_\_  
Name of Person

Charter Communications, Inc.

\_\_\_\_\_  
Firm/Company

12405 Powerscourt Drive

\_\_\_\_\_  
Address

St. Louis, MO 63131

\_\_\_\_\_  
City/State and Zip Code

cindy.minahan@charter.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Minahan

314

965-0555

at ( )

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Charter Communications Holding Company, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 43-1854210

(FEI number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 12405 Powerscourt Drive

St. Louis, MO 63131

(Street Address of Principal Office)

6. 12405 Powerscourt Drive, Legal Department

St. Louis, MO 63131

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By:

(Registered agent's signature)

Melissa Zender

Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Charter Communications, Inc., the Manager

400 Atlantic Street

Stamford, CT 06901

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Daniel J. Bollinger, VP, Associate General Counsel, Assistant Secretary

Typed or printed name of signee

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHARTER COMMUNICATIONS HOLDING COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHARTER COMMUNICATIONS HOLDING COMPANY, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3047453 8300

SR# 20175669708

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203037819

Date: 08-10-17